

December 28, 2005

The Honorable Betty Ireland
Secretary of State
Administrative Law Division
Building 1, Room 157K
Charleston, WV 25305

RE: Notice of Meeting for Publication in the West Virginia Register

Dear Ms. Secretary:

In accordance with Chapter 6, Article 9A of the West Virginia Code, notice is hereby given that the WV Environmental Quality Board (the "Board") will meet on **January 12 & 13, 2006 at 9:00 a.m.** The meeting will be conducted in **1st floor hearing room at the Board offices located at 601 57th St., SE, Charleston, Kanawha County, West Virginia.** During the meeting the Board will discuss the following agenda**:

I. Appeals

1.) Appeal No. 05-17-EQB (WV River Coalition): and Appeal No. 05-18-EQB (PPG Industries)

Appeal No. 05-17-EQB was filed on August 11, 2005 and Appeal No. 05-18-EQB was filed on August 16, 2005 regards to WVNPDES Permit WV0004359 relating to Natrium at the New Martinsville facility. These two appeals were consolidated on September 8, 2005. This is the continuation of the evidentiary hearing held on December 15, 2005.

2.) Appeal No. 05-21-EQB (Greer Limestone)

Appeal No. 05-21-EQB was filed on October 25, 2005 regards to NPDES Permit No. WV0047848 issued on October 11, 2005. This is the initial evidentiary hearing.

II. Administrative Matters

- 1.) Review and Approval of the Board Meeting Minutes
- 2.) Personnel Matters

III. Other Business

The Board may take up additional administrative matters and may also consider such business as it may deem appropriate consistent with the Open Governmental Proceedings Act (WV Code §6-9A-1). Portions of this meeting may not be subject to the Open Governmental Proceeding Act.

****Items may not be discussed by the Board in the order in which they are listed on the agenda**

Sincerely,

Sandra Castillo
Clerk of the Boards